

August 18, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated a reopening plan is being developed, and the Council will be prepared to make an announcement at a future meeting.

President Stonecipher stated that public comments from the community are welcome on items that are up for discussion during the meeting. She noted that those wishing to provide public comment on agenda items, may call 425.616.3920, Conference ID: 970 165 788#. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business. She stated that members of the public are always welcome to provide comments or concerns on any matter via email at Council@everettwa.gov. To comment on an item that is not on the agenda, contact Council offices at 425.257.8703 for approval. The Council will approve comments on issues within the Council's authority that have broad public interest. To submit comments or suggestions on Council processes, contact the Council offices at 425.257.8703. Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. Citizens are also encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/citycouncil.

The regular meeting of the Everett City Council was called to order at 6:32 p.m., August 18, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Council Members Roberts, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present. Mayor Franklin and Council Member Moore were excused.

The minutes of the August 11, 2021, City Council meeting were approved as printed.

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MAYOR

Mayor Franklin was excused.

COUNCIL

Council Member Vogeli presented a resolution proclaiming the second Monday of October as Indigenous Peoples' Day for Council consideration.

President Stonecipher stated that the Resolution will be on the Council agenda next week.

Council Member Roberts provided a report from a meeting with Polly Trottenberg, the Deputy Secretary for Transportation.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

There were no updates from Administration.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

Nathan Shelby provided a written comment regarding prohibition of retail firearms and ammunition sales.

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CONSENT ITEMS:

Moved by Council Member Tuohy, seconded by Council Member Roberts, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7677 authorizing claims against the City of Everett in the amount of \$1,902,958.20 for the period of July 31, 2021, through August 6, 2021.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7678 authorizing payroll claims against the City of Everett in the amount of \$4,191,277.62 for the period ending July 31, 2021.

AGREEMENTS – LEASE AGREEMENTS AT EVERETT STATION FOR YOUTH CENTER AND WORKSOURCE SNOHOMISH

To authorize the Mayor to sign lease agreements with Workforce Development Council Snohomish County at Everett Station for Youth Center (2nd Floor) and WorkSource Snohomish (3rd and 4th Floors).

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2108-26

SECOND READING:

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AN ORDINANCE amending Ordinance No. 3734-20, entitled "Legion Sport Court Renovation," Fund 354, Program 066, to accumulate all costs for the project in the amount of \$318,491

COUNCIL BILL 2108-27

SECOND READING:

AN ORDINANCE creating the special construction fund, entitled "Madison Morgan Park Improvements," Fund 354, Program 063, to accumulate the construction costs in the amount of \$315,000

ACTION ITEMS:

COUNCIL BILL 2107-24

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Reservoir No. 3 Structural Improvements," Fund 336, Program 016

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 2107-24.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES:	Roberts, Murphy, Vogeli, Bader, Stonecipher, Tuohy
NAYS:	None
EXCUSED:	Moore

Ordinance No. 3815-21 adopted.

COUNCIL BILL 2107-25

THIRD AND FINAL READING:

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AN ORDINANCE creating a Special Improvement Project, entitled "Port Gardner Storage Facility," Fund 336, Program 024

Moved by Council Member Roberts, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 2107-25.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES:	Roberts, Murphy, Vogeli, Bader, Stonecipher, Tuohy
NAYS:	None
EXCUSED:	Moore

Ordinance No. 3816-21 adopted.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2108-28

FIRST READING:

AN ORDINANCE amending Title 19 (Zoning) regarding Home Occupation Development regulations, amending Ordinance 3774-20

Presented by Dan Eernisse, Community, Planning,
and Economic Development

Considerable discussion ensued regarding the need for a review process, vehicular traffic and walkability of the city, firearms sales regulations, accessory dwelling unit usage, number of customers/clients, number of allowed vehicles and parking restrictions, impact on code enforcement, including staffing, and a way to handle complaints, potential commercial uses at residential areas, retail sales regulations and incidental sales, nuisance ordinance, signage regulations, and a home occupation permit process.

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Council Member Roberts asked about the Home Occupation regulations in other jurisdictions.

Dan stated he will provide this information to Council.

Greg Lineberry, Everett, spoke about the proposed amendments and other changes to the code.

Budget Development Briefing

The briefing was pulled from today's agenda

President Stonecipher announced that the next meeting of the Council is scheduled for Wednesday, August 25, at 12:30 p.m. She encouraged citizens to submit comments to council@everettwa.gov prior to the meeting. Additional meeting information can be found on the City website.

The City Council meeting adjourned at 7:45 p.m.



City Clerk Designee

Read and approved as printed.



Council President